

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

1st Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, April 26, 2005 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes Needed

Public Comment (May be Accepted on Issues Other than Aurora and the County Development Plan.)

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 160-R-001: Year 2005 - Approval of Amendments to the Waukesha County Development Plan (Consider 2005 County Development Plan Amendment Request (Aurora Health Care Proposal in Town of Summit will be addressed first)

Ordinance 160-O-001: Amend the District Zoning Map of the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 15, T7N, R17E, Town of Summit, from the A-2 Agricultural District to the IN Institutional District (ZT-1564) (Aurora Health Care Proposal in Town of Summit)

Resolution 160-R-001: Year 2005 - Approval of Amendments to the Waukesha County Development Plan (All other recommendations for approval other than request by Aurora Health Care)

Resolution 160-R-002: Year 2005 - Denial of Amendments to the Waukesha County Development Plan

Ordinance 160-O-002: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Oconomowoc, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc, from the R-3 Residential District to the B-2 Local Business District (SZ-1559)

Ordinance 160-O-003: Amend the Waukesha County Shoreland and Floodland Protection Ordinance by Amending Various Sections Pertaining to Building Height and Legal Lots of Record (SZ-1459B)

Ordinance 160-O-004: Amend the Waukesha County Zoning Code by Amending Sections which Pertain to Building Height and Legal Lots of Record (CZ-1459C)

Executive Committee

Appointment 160-A-001: of David Hickey to the Ethics Board

Appointment 160-A-002: of Richard Wutt to the Health & Human Services Board

Judiciary & Law Enforcement Committee

Ordinance 160-O-006: Amend 2005 Sheriff's Department Budget Expenditure of Seized Funds April 2005

Health & Human Services Committee

Ordinance 160-O-007: Authorize the Department of Health & Human Services to Accept State Funding for the Purpose of Providing Services to Individuals with Serious Mental Illness Who are Homeless

ADJOURN MEETING

MOTION: To adjourn to Tuesday, May 10, 2005 at 7:00 p.m. or at the call of the County Board Chair.